Athletics Committee Meeting

Thursday, February 17, 2011

Present: Dr. Cynthia Burkhead, Mr. Todd Vardaman, Mr. Ben Baker, Dr. Amanda Hofacker, Dr. Pat Roden

Absent: Dr. Sue Wilson, Mr. Mark Linder, Ms. Jana Morrison, Mr. David Shields, Mr. Luke Mosteller, Mr. Samuel Thigpen, Mrs. Christa Raney, Dr. Steve Smith, Ms. Natalie Robertson

There was no quorum to approve the minutes for the Athletic Committee meeting on January 20, 2011.

The committee discussed how to keep Division I transfers interested in academics with only one season of eligibility remaining.

President Cale received the proposal to add two additional faculty members to the Athletics Committee. The report is being reviewed and is under consideration.

Todd and the Athletics Committee discussed the following sections in the Institutional Self Study Guide.

* Institutional Oversight
* Budgetary Control
* Rules & Compliance
* Health and Safety
* Strategic Initiative
* Institutional Control and Responsibility

The next Athletics Committee meeting will be Tuesday, March 8, 2011 in the Self Field house.